

January 14, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0114)

CALL TO ORDER: Commissioner Troy called the **Organizational Meeting** to order at 11:06 am, Monday, January 14, 2013.

ROLL CALL: Upon the roll being called all were present.

RESOLUTIONS:

1. RESOLUTION ELECTING COMMISSIONER ROBERT E. AUFULDISH PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS (RES\ORG2013\C01) (P-105)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD (RES\ORG2013\C02) (B-71)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY MICROFILMING BOARD (RES\ORG2013\C03) (B-32)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY SOLID WASTE MANAGEMENT POLICY COMMITTEE (RES\ORG2013\C04) (B-103)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION DESIGNATING LAKE COUNTY COMMISSIONERS JUDY MORAN AND DANIEL P. TROY MEMBERS OF THE LAKE COUNTY INVESTMENT ADVISORY COMMITTEE, IN ACCORDANCE WITH ORC SECTION 135.341 (A), (B) AND (C) (RES\ORG2013\C05) (C-40)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY GEOGRAPHIC INFORMATION SYSTEM BOARD (RES\ORG2013\C06) (GIS)

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY NARCOTICS AGENCY EXECUTIVE BOARD (RES\ORG2013\C07) (B-17)

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION DESIGNATING COMMISSIONER DANIEL P. TROY REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY BOARD OF REVISION (RES\ORG2013\C08) (B-88)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION APPOINTING ROBERT E. AUFULDISH AS A MEMBER OF THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) BOARD OF DIRECTORS FOR A TWO YEAR TERM ENDING DECEMBER 31, 2014 (RES\ORG2013\C09) (B-15)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION DESIGNATING COMMISSIONER ROBERT E. AUFULDISH REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY LAND REUTILIZATION CORPORATION TO FILL A VACANCY (RES\ORG2013\C10) (C-40b)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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11. RESOLUTION APPOINTING JIM DAVIS THE LAKE COUNTY APIARY INSPECTOR FOR 2013 (RES\ORG2013\C11) (C-1)

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

12. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS’ REGULAR MEETING SCHEDULE BEGINNING JANUARY 24, 2013 (RES\ORG2013\C12) (C-107)

Commissioner Troy: This schedule will take us through April 25, 2013, which will be the 19th meeting of the year.

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

13. RESOLUTION DESIGNATING COMMISSIONER JUDY MORAN REPRESENTATIVE OF THE BOARD OF COMMISSIONERS ON THE LAKE COUNTY VISITORS BUREAU BOARD OF TRUSTEES (RES\ORG2013\C13) (C-43)

Commissioner Troy: The bylaws of the Lake County Visitors Bureau Board of Trustees indicates that one of their 10 members is a county commissioner.

On a motion of Commissioner Troy, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

ADJOURN: Commissioner Aufuldish adjourned the meeting at 11:13 am.

Minutes approved this 24th day of January, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK